RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
Regd. Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064
Email: compliance.rushabh@gmail.com **Phone (O):** +91 9818148490

Date: 09th February, 2026

To,

The Secretary **Corporate Relations Department** **BSE Limited** Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 **Scrip Code: 531371**	The Secretary **Corporate Relations Department** **The National Stock Exchange of India Limited** Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 **Symbol: RUSHABEAR**

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in continuation to our intimation dated 30th January 2026, we wish to inform you that the meeting of the board of directors of the company was held today i.e., on Monday, 09th February, 2026 which commenced at 03.00 P.M. and concluded at 4.30 P.M. at its registered office situated at Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064 and has inter-alia considered and approved on the following:

1. Considered and approved Standalone Unaudited Financial statement along with audit report for the quarter ended on 31st December 2025, with Limited review report pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copies of the same are enclosed herewith as **Annexure.**

2. Various other approvals and noting related to and required in the normal course of business were taken on record by the Board of Directors.

The aforesaid results being published in newspapers in the prescribed format. You are requested to take the same on records in the prescribed format

Yours Truly,

For Rushabh Precision Bearings Limited

BISWAJEET MUKHERJEE

Digitally signed by BISWAJEET MUKHERJEE
Date: 2026.02.09 16:33:28 +05'30'

Biswajeet Mukherjee
Managing Director
DIN: 10432026

Date : 09th February, 2026
Place: Mumbai

Encl: As above

RAJESH LAXMI & ASSOCIATES

Chartered Accountants
205, Vasant Complex,
38 Veer Savarkar Block,
Shakarpur, Delhi – 110 092
Phone: +91-11-22051289
Email:rguptaca@gmail.com

Independent Auditor's Limited Review Report on Audit of Standalone Financial Results of RUSHABH PRECISION BEARINGS LIMITED for the quarter and nine months ended Dec 31, 2025 pursuant to the Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors
RUSHABH PRECISION BEARINGS LTD.
Vijay industrial gala No 214,
2nd floor, Chincholi Bunder, Link Road, Malad,
Mumbai,Maharashtra, India, 400064

Report on the Quarterly Financial Statements

We have reviewed the accompanying Statement of Standalone Unaudited quarterly financial statements of **RUSHABH PRECISION BEARINGS LIMITED** (the "Company") for the Quarter period ended Dec 31, 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the financial statements based on our review.

Scope of the Review

We conducted our review in accordance with [relevant auditing standards, e.g., the International Standard on Review Engagements (ISRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity] issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists primarily of inquiries of company personnel and analytical procedures applied to financial data.

A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Rajesh Laxmi & Associates
Chartered Accountants
FRN:012203N

RAJESH LAXMI & ASSOCIATES
CA
M.No: 090427
FRN: 012203N

(Rajesh Gupta)
Partner
Mem. No.090427
UDIN: 26090427ATOWVL6651
Date : 09.02.2026
Place: New Delhi

RUSHABH PRECISION BEARINGS LTD

CIN No. : L99999MH1989PTC053093

Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad west, Mumbai, Maharashtra, India, 400064

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31st December, 2025

(₹ in Lakhs)

	Particulars	Quarter Ended			For Nine Months		Year Ended
		31 December, 2025	30 September, 2025	31 December, 2024	31 December, 2025	31 December, 2024	31 March, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	-	-		-	-	0.98
3	**Total Income (1 + 2)**	-	-	-	-	-	**0.98**
4	**Expenses :**	-	-	-	-		
	a) Cost of Materials Consumed	-	-	-	-	-	
	b) Purchase of Stock-in-Trade	-	-	-	-	-	
	c) Change in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	-	-	-	-	-	
	d) Employee Benefit Expenses	0.60	0.60	-	1.80	-	
	e) Finance Costs	-	-	-	-	-	
	f) Depreciation and Amortisation Expenses	-	-	-	-	-	
	h) Other Expenses	4.69	2.48	7.96	15.85	17.73	30.03
	Total Expenses	**5.29**	**3.08**	**7.96**	**17.65**	**17.73**	**30.03**
5	**Profit before exceptional items and tax (I-II)**						
	Less: exceptional Items						
5	**Profit/(Loss) Before Tax (3-4)**	**(5.29)**	**(3.08)**	**(7.96)**	**(17.65)**	**(17.73)**	**(29.05)**
6	**Tax Expense**						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-	-
7	**Net Profit/(Loss) for the period / year (5-6)**	**(5.29)**	**(3.08)**	**(7.96)**	**(17.65)**	**(17.73)**	**(29.05)**
8	**Other Comprehensive Income (OCI)**						
	Items that will not be reclassified to profit or loss						
	- Remeasurements of defined benefit plans	-	-	-	-	-	-
	- Income Tax relating to above	-	-	-	-	-	-
	Total Other Comprehensive Income/(Expense) for the period / year	-	-	-	-	-	-
9	**Total Comprehensive Income/(Expense) for the period / year (7+8)**	**(5.29)**	**(3.08)**	**(7.96)**	**(17.65)**	**(17.73)**	**(29.05)**
10	Paid up Equity Share capital (face value ₹ 10 per share)						
11	Other Equity						
12	Earnings per Share (not annualised for quarters) (Face value of ₹ 10/- each)						
	- Basic EPS (in ₹)						
	- Diluted EPS (in ₹)						

RUSHABH PRECISION BEARING LIMITED ★ MUMBAI

Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad west, Mumbai, Maharashtra, India, 400064

NOTES ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31st DECEMBER, 2025

Notes :

1 The above unaudited standalone financial results of the Company for the quarter ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 09.02.2026 and audited by the Statutory Auditors of the Company. The Statutory auditors of the Company have expressed an unmodified opinion on the aforesaid results.

2 The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

3 The Company's business falls within single operating segment. Hence the Company has disclosed the segment information in its Standalone financial results in accordance with Ind AS 108 "Operating Segments".

4 Figures for the quarter ended 31st December, 2024 represent the difference between the unaudited figures in respect of the half year upto 30 September, 2024 and the unaudited figures of quarter ended 31st December, 2024 being the date of the end of the third quarter of the last financial year which were subjected to limited review.

5 Figures of the previous periods have been regrouped, wherever considered necessary to make them comparable to current period's figures.

By order of the Board
For Rushabh Precision Bearings Ltd.

RUSHABH PRECISION BEARING LIMITED ★ MUMBAI

Biswajeet

Mr. Biswajeet Mukherjee
Chairman & Managing Director

Place : Surendranagar
Date : 09.02.2026